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Board of Trustees Agendas

Board of Trustees

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5-8-2009

# Board of Trustees Agenda, May 8, 2009

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### Recommended Citation

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# COASTAL CAROLINA UNIVERSITY

## *Board of Trustees*

**Friday, May 8, 2009**

**E. Craig Wall Sr. College of Business Administration Building,  
Board Room**

### **Agenda**

#### Call to Order & Invocation

#### Welcome & Introductions

##### *New Trustees:*

- Natasha M. Hanna (Parker seat)
- Larry Biddle (Rabon seat)
- D. Wyatt Henderson (Stringer seat)

##### *Foundation/Commission Updates:*

- Carl Falk – Coastal Educational Foundation, President
- Julie M. Rajotte – Horry County Higher Education Commission, Chairman
- John C. Griggs – Student Housing Foundation, Chairman

##### *New Employees:*

- James L. Adams – Vice President for University Advancement
- Martha S. Hunn – Director of News and Public Affairs

##### *Resolution Presented:*

- Clark B. Parker – Trustee Emeritus
- Robert L. Rabon – Resolution

##### *Beta Gamma Sigma Award Acknowledgement:*

- Henry Lowenstein and Barbara A. Ritter

## Order of Business

- I. Roll Call
- II. Approval of Minutes for February 19, 2009
- III. President's Report
  - A. Admissions Update – Judy Vogt
  - B. NCAA Compliance Briefing – Jim Curry
  - C. Marketing Strategies Update – Mary Eaddy
  - D. Recording Technology Presentation - Steve Bailey
- IV. Standing Committee Reports/Motions
  - A. Academic & Student Affairs Committee
    - 1. New Hire with Tenure
    - 2. New Academic Programs: BFA in Music Theatre, BFA in Physical Theatre, BFA in Acting, BFA in Theatre Design and Technology, BS in Information Systems, M. Ed. in Learning and Teaching, BS in Biochemistry, and BS in Biology-Medical Technology
  - B. Advancement, Marketing & Alumni Affairs Committee
    - 1. Giving Report
    - 2. Pledges Receivable Report
    - 3. Coastal Carolina University Logo
  - C. Athletics Committee
  - D. Audit Committee
  - E. Executive Committee
    - 1. Proposed Bylaws Change
  - F. Finance, Planning & Facilities Committee
    - 1. Budget Update FY 2008-2009
    - 2. Tuition FY 2009-2010
    - 3. Academic Fees/Lab Fees

4. LIFE<sup>TM</sup> Program Annual Fees
5. Student Convocation/Recreation Center
6. Baseball Batting Facility
7. The Commons
8. Central Cooling and Heating Plant
9. Athletic Training Room (Renovation in Brooks Stadium)
10. Lease Approvals: Alumni House, Procurement Building, B&C Marine & Wetland Studies Building, Singleton Building, Atheneum Hall, Coastal Science Center, and Soccer Field, Waccamaw Higher Education Center
11. Campus Master Plan
12. Lease/Purchase of Prudential Building
13. Department of Energy Stimulus Funding (Grant and Loan)
14. Dr. DeCenzo's Discretionary Budget for 2009-2010

G. Government Affairs Committee

1. State Budget
2. Status of Higher Education Administrative Efficiency and Regulatory Reform Act

H. Honorary Doctorate Ad-hoc Committee

V. Chairman's Report

VI. Unfinished Business

VII. New Business

VIII. Executive Session (State Reason for Executive Session—  
Contractual Matter/Personnel Issue/Receive Legal Advice)

IX. Adjournment